

CITY OF ANGELS  
CITY COUNCIL  
MINUTES

**Tuesday, May 18, 2010**

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris, Craig Turco and Rick Downey

Staff Present: David Richards, Richard Matranga, Gary Ghio, Todd Fordahl, David Hanham and Mary Kelly

**4:30 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSIONS**

**CLOSED SESSION: EMPLOYEE EVALUATIONS**

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations:

Position – City of Angels Assistant Fire Chief

Position – City of Angels Engineer

Position – Interim Water/Wastewater Plant Manager

**CLOSED SESSION:**

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

**CLOSED SESSION:**

PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT – CHIEF OF POLICE

**6:00 p.m. RECONVENE TO REGULAR MEETING**

**ACTION TAKEN IN CLOSED SESSION – MAY 6 and MAY 18, 2010**

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

Council Action: Continued Closed Session to May 19, 2010 at 10:00 a.m.

**ACTION TAKEN IN CLOSED SESSIONS – MAY 18, 2010**

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations:

Position – City of Angels Assistant Fire Chief

Council Action: Direction given to City Administrator

Position – City of Angels Engineer

Council Action: Evaluation completed

Position – Interim Water/Wastewater Plant Manager

Council Action: Evaluation completed and item continued under agenda item #4 for further discussion.

## EMPLOYEE EVALUATION

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation – Chief of Police  
Council Action: Direction given to City Attorney to prepare letter

Mayor Lynch introduced David Richards as the new City Administrator. Council Members Turco and Boeding, both members of the selection committee, voiced their enthusiasm with the Council's choice for Administrator.

## APPROVAL OF AGENDA

Mary Kelly will present agenda item #5 due to absence of Melisa Ralston.

## STAFF UPDATES

**Mary Kelly** – Director of Administrative Services

- Reported that the City funded the shuttle service for the fair. Linkline Bus Charters reported that total ridership was 3,359 passengers. The four day ridership breakdown:

Thursday	917 passengers	Saturday	831 passengers
Friday	765 Passengers	Sunday	846 passengers.

**Gary Ghio** – City Engineer

- The field review for the sidewalk project has been cancelled. He reported that Caltrans has assigned a Project Manager.
- Forebay will be lowered to begin work in June.
- Wastewater plant project moving forward.
- He and Garrett taking City Administrator on tour of plants on Wednesday.

**David Richards** – City Administrator

- Stated he is getting settled, meeting employees.

**Todd Fordahl** – Interim Police Chief

- Reviewed report included in packet.
- Working with Council Member Boeding on dispatch services.

**Dave Hanham** – Planning Director

- Provided council with staff report.

**Direction: Dave to provide Council with update on Master Trail Plan before the stakeholders meeting.**

## COUNCIL UPDATES

**Council Member Morris**

- Attended CCOG and LLD. CCOG will be holding a workshop on the Wagon Trail Project on May 25<sup>th</sup>.
- Will be attending Traffic and Planning Commission meetings.

**Council Member Turco**

- Attended UPA Personnel/Finance meeting. Stated that exciting things are happening and will be discussed at the UPA meeting on Tuesday.

**Council Member Boeding**

- Attended LAFCO and LLD. LAFCO reduced budget by 10%.

**Council Member Downey**

- Attended CCOG, budget workshop and the Mark Twain presentation at the Museum. Manned a booth at the Fair and will be attending Infrastructure/Facilities meeting on Friday.

**Mayor Lynch**

- Spoke on the 10% budget reduction for LAFCO. The City led a request for a reduction of funds received from LAFCO participating agencies. Passed 5-2.

## **PUBLIC COMMENT**

**Bob Rogers** – Museum Administrator

Updated the Council on the activities at the Museum.

**Steve Difu** – 576 Sasa

Passed along compliments from residents to the Police Department.

## **CONSENT AGENDA**

**MOTION** by Council Member Turco, seconded by Council Member Morris and carried 5-0 ADOPTING ITEMS A AND C OF THE CONSENT AGENDA:

- a. Minutes of Regular meeting – May 4, 2010
- c. Cash Disbursements

**MOTION** by Council Member Turco, seconded by Council Member Boeding and carried 5-0 ADOPTING ITEM B OF THE CONSENT AGENDA:

- b. Minutes of Budget Workshop – May 6, 2010

## **REGULAR AGENDA**

1. **BRET HARTE HIGH SCHOOL AQUATIC FACILITY** – Richard Matranga, City Attorney  
The City Attorney reviewed the draft Amended Joint Powers Agreement between the City and Bret Harte High School for use of recreational facilities constructed and being constructed at the school. It was agreed that an amended JPA was not the issue. Additional research was needed regarding gifts of public funds.  
**Direction: Item to be continued to the June 1st meeting.**
2. **BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER JOB COMBINATION (referred from budget workshop)** – Council Member Turco  
**MOTION** by Council Member Downey, seconded by Council Member Turco and carried 5-0 APPROVING THE COMBINATION OF BUILDING INSPECTOR/CODE ENFORCEMENT POSITIONS; DIRECTING BUILDING INSPECTOR TO BEGIN TRAINING PROCESS FOR CITATION AUTHORITY. THIS CHANGE TO BECOME EFFECTIVE JULY 1, 2010 (FY 2010-2011)
3. **CHAPPELLE STAIRS (DESIGN BID APPROVAL)** – Dave Hanham, Planning Director  
Hanham reviewed the background of the Chappelle (Rasberry) Stair project. Council Member Turco asked where the construction funds were coming from. It was stated they were Proposition 1B funds. Council Member Turco stated that his understanding was there were no Prop 1B funds available. The City Administrator suggested this item be continued until the funding issue is resolved. The Council agreed.  
**Direction: Staff to check with Finance Officer of availability of Prop. 1B funds. Item continued to June 1st meeting.**
4. **ESTABLISH POSITION OF SENIOR SUPERVISOR FOR WATER AND WASTEWATER** – Mayor Lynch and Council Member Downey  
**MOTION** by Council Member Turco, seconded by Council Member Boeding and carried 5-0 ESTABLISHING THE POSITION OF SENIOR WATER/WASTEWATER SUPERVISOR AS OUTLINE IN THE MAY 18<sup>TH</sup> MEMO (attached).  
**Direction: Staff to develop job description.**

5. **DEFERRED COMPENSATION PLAN SIGNING AUTHORITY (referred by Personnel/Finance Committee)** – Melisa Ralston, Finance Officer  
**MOTION** by Council Member Boeding, seconded by Council Member Morris and carried 5-0  
AUTHORIZING THE FINANCE OFFICER SIGNATURE AUTHORITY FOR DOCUMENTS  
ASSOCIATED WITH THE DEFERRED COMPENSATION PLAN
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**MEETING ADJOURNED AT 7:35 P.M.**

ATTEST:

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Jack Lynch  
Mayor

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Mary Kelly  
City Clerk